

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 23, 2018 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AMENDMENT TO AGREEMENT NO. 2016-380 WITH EMI HEALTH, UPDATING APPENDIX A: FEE SCHEDULE
2. DECLARE SPECIFIED PHOTOCOPIER IN THE CLERK/AUDITOR'S OFFICE AS SURPLUS, TO BE USED AS TRADE-IN ON A NEW MACHINE FROM CANON, USA
3. DECLARE SPECIFIED PHOTOCOPIER IN THE CLERK/AUDITOR'S OFFICE AS SURPLUS, TO BE AUCTIONED OR DISPOSED OF AS JUNK
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER CANCELING MAINTENANCE AGREEMENT NO. 2017-286 ON CANON IR1600 COPY MACHINE, S/N MQS00747
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RUNTASTIC EVENTS TO HAVE ONE DEPUTY FOR SECURITY AND TRAFFIC CONTROL AT LINDON MARINA (VINEYARD LAKE ROAD) ON JANUARY 27, 2018 FROM 08:45A.M. TO 9:30A.M.
6. DECLARE A STHIL MODEL MS441C CHAINSAW AS SURPLUS TO BE PRESENTED AS PART OF A RETIREMENT GIFT TO JAMES LOVELL
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE PORTER ROCKWELL DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR THE DISTRICT'S ANNUAL CUB SCOUT DAY CAMPS TO BE HELD DURING THE SUMMER OF 2018
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR THE STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FIRE AND STATE LANDS TO PAY UTAH COUNTY UP TO \$10,000 FOR NOXIOUS WEED SPRAYING ON STATE LANDS ALONG THE SHORELINE OF UTAH LAKE
9. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF CEDAR HILLS FOR UTILITY IMPROVEMENTS INCLUDED IN THE CANYON ROAD PROJECT
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH JAKE & TANA BENNETT FOR THE BENNETT ESTATES PLAT A SUBDIVISION WITH BOND OF \$2,389.94

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH DEPARTMENT OF HEALTH, TO PROVIDE SUBSTANCE USE DISORDER SERVICES UNDER THE PREPAID MENTAL HEALTH PLAN/MEDICAID MANAGED CARE PROGRAM
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20399, DATED JANUARY 17, 2018
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER NO. 298, DATED JANUARY 17, 2018
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60372, DATED JANUARY 17, 2018
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60373, DATED JANUARY 17, 2018
16. ADOPT A RESOLUTION AND CERTIFICATE OF REAPPOINTMENT OF DAVID TUCKETT AS A COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY
17. RATIFICATION OF PAYROLL FOR PAY PERIOD 2
18. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 16, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
19. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 23, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE 30 HOURS LEAVE WITHOUT PAY FOR AN EMPLOYEE  
  - Cammie Taylor, Human Resources Director -
2. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF-ENFORCEMENT POSITION TO THE CONTRACT CITIES, PATROL DIVISION OF THE SHERIFF'S OFFICE  
  - Merritt Fullmer, Human Resource Management -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE MINING AND GRAZING (M&G-1) ZONE TO THE GRAZING (G-1) ZONE FOR PROPERTY LOCATED IN SECTIONS 10, 11, 14, 15, 16, 20, 21, 22, 23, 26, 27, 28, 32, 33, AND 34, T8S R1E, AND SECTIONS 2, 3, 4, 5, 8, 9, 10, 11, 14, 15, 16, 22, AND 23, T9S R1E, WEST MOUNTAIN AREA OF UTAH COUNTY (CONTINUED FROM THE JANUARY 9 AND 16, 2018 COMMISSION MEETINGS)  
  - Bryce Armstrong, Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2018 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN  
  - Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
5. APPROVE AGREEMENT BETWEEN KAITY'S WAY AND UTAH COUNTY FOR TRAINING SERVICES  
  - Erik Knutzen, Utah County Sheriff's Office -
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN INTERNSHIP AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY, COLLEGE OF FAMILY, HOME AND SOCIAL SCIENCES  
  - Cort Griffin, Deputy Attorney -

7. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, APRIL 24, 2018  
- David H. Shawcroft, Deputy Attorney -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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